

# GODFREY KAHN S.C.

833 EAST MICHIGAN STREET • SUITE 1800  
MILWAUKEE, WISCONSIN 53202-5615  
TEL • 414.273.3500 FAX • 414.273.5198  
WWW.GKLAW.COM

Associated Trust Company, N.A.  
Attn: [REDACTED]  
Assistant Vice President and Trust Officer  
200 N Adams Street  
P.O. Box 19006  
Green Bay, WI 54307-9006

August 04, 2016

Invoice No. 669750  
Matter No. 059665-0003

Billing Attorney:  
Joe Nicks

Re: Sommerfield  
2015-01194



Invoice Total	\$ 12,189.28
Prior Balance Due	\$ 0.00
<b>Total Amount Now Due</b>	<b>\$ 12,189.28</b>

PAYMENT IS DUE 30 DAYS FROM DATE OF INVOICE  
PLEASE RETURN THIS COPY WITH YOUR REMITTANCE

**PLEASE SEND ALL PAYMENTS TO:**  
GODFREY & KAHN, BIN #318, MILWAUKEE, WI 53288-0318  
FED ID: 39-1128206

WIRE INSTRUCTIONS: BANK NAME: BMO HARRIS BANK N.A. BANK ABA: #071000288 ACCOUNT NAME: GODFREY & KAHN S.C.  
ACCOUNT NO: #291-714 SWIFT CODE: HATRUS44 (FOR FOREIGN WIRES)

OFFICES IN MILWAUKEE, MADISON, WAUKESHA, GREEN BAY, APPLETON WI; AND WASHINGTON, DC

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Billing Attorney:  
Joe NicksRe: Sommerfield  
2015-01194

For Legal Services Rendered Through July 31, 2016

Date	Timekeeper	Task	Act	Description	Hours	Amount
07/01/16	Joe Nicks	C100	A104	Review Order for Consolidation by Judge Griesbach.	0.20	90.00
07/01/16	Joe Nicks	C100	A104	Review Sommerfield's Complaint against Citi Corp.	0.30	135.00
07/01/16	Joe Nicks	C100	A104	Review Judge Pepper's decision dismissing Sommerfield's claim against Judge Atkinson.	0.20	90.00
07/01/16	Joe Nicks	C300	A106	Prepare emails (2) to [REDACTED] regarding Order entered by Court in Sommerfield lawsuits.	0.40	180.00
07/01/16	Joe Nicks	C300	A107	Telephone conference with Mr. Timm regarding consolidation of cases.	0.20	90.00
07/01/16	Joe Nicks	C300	A106	Telephone conference with [REDACTED] regarding consolidation of cases.	0.30	135.00

Date	Timekeeper	Task	Act	Description	Hours	Amount
07/06/16		L110	A104	Analysis of Complaint; conference with Mr. Nicks regarding same; examine prior filings in related proceeding.	3.40	1,054.00
07/06/16	Joe Nicks	C100	A104	Review Associated Trust's documents regarding administration of Trusts.	0.90	405.00
07/06/16	Joe Nicks	C300	A106	Prepare email to regarding evaluation of options to respond to Complaint.	0.20	90.00
07/06/16	Joe Nicks	L100	A104	Review file and legal research regarding theories of liability against Associated Trust.	1.00	450.00
07/06/16	Joe Nicks	L100	A104	Telephone conference with Mr. Condon regarding consolidation of Federal Court lawsuits.	0.20	90.00
07/07/16		L110	A106	Examine correspondence with client regarding allegations in Complaint; conference with Mr. Nicks regarding Complaint.	0.60	186.00
07/07/16	Joe Nicks	C100	A106	Review emails (2) from regarding response to Sommerfield's Complaint in Federal Court.	0.20	90.00

Date	Timekeeper	Task	Act	Description	Hours	Amount
07/07/16	Joe Nicks	C300	A106	Prepare emails (2) to [REDACTED] regarding strategy in responding to Sommerfield's recent Complaint in Federal Court.	0.40	180.00
07/08/16	Joe Nicks	C100	A104	Review recent court filings, including instructions to U.S. Marshall service for service of Summons and Complaint in consolidated actions.	0.20	90.00
07/11/16	[REDACTED]	L210	A106	Examine correspondence with client regarding newly filed Complaint.	0.30	93.00
07/11/16	Joe Nicks	L120	A106	Review email from [REDACTED] regarding defenses to Sommerfield's Complaint in federal court.	0.10	45.00
07/11/16	Joe Nicks	C300	A106	Prepare email to [REDACTED] regarding review of Associated Trust's files.	0.30	135.00
07/11/16	Joe Nicks	C100	A108	Telephone conference with Beverly Sommerfield and Randall Sommerfield regarding newly filed federal lawsuits.	0.30	135.00
07/11/16	Joe Nicks	C100	A108	Prepare email to Beverly Sommerfield with copies of Complaints in newly filed federal lawsuits.	0.20	90.00
07/11/16	Joe Nicks	C300	A106	Review email from [REDACTED] with copy of CF and TF Trust No. 1	0.20	90.00

Date	Timekeeper	Task	Act	Description	Hours	Amount
07/12/16	Joe Nicks	C300	A106	Prepare email to ██████████ ██████████ regarding CF and TF Trust No. 1.	0.30	135.00
07/12/16	Joe Nicks	L120	A104	Review court filings regarding Sommerfield's refusal to consent to proceed before magistrate judge.	0.10	45.00
07/13/16	██████████	C200	A102	Analysis of case law regarding potential motion to dismiss; further examine complaint.	2.70	837.00
07/13/16	Joe Nicks	L110	A106	Review email from ██████████ ██████████ regarding efforts to locate file for Trust No. 1.	0.10	45.00
07/13/16	Joe Nicks	L100	A106	Prepare email to ██████████ ██████████ regarding Sommerfield's refusal to consent to magistrate.	0.20	90.00
07/15/16	██████████	L110	A104	Further analysis of allegations in complaint; conference with Mr. Nicks regarding allegations.	0.40	124.00
07/18/16	Joe Nicks	C300	A106	Prepare email to ██████████ ██████████ regarding correspondence from Randy and Beverly Sommerfield.	0.20	90.00
07/18/16	Joe Nicks	L100	A108	Prepare email to Randy and Beverly Sommerfield regarding dismissal of prior federal court cases.	0.20	90.00
07/18/16	Joe Nicks	C100	A108	Review email from Beverly Sommerfield and Randall Sommerfield with attachments.	0.30	135.00

Date	Timekeeper	Task	Act	Description	Hours	Amount
07/19/16	██████████	L210	A102	Analysis of Sommerfield's recent complaint; conference with Mr. Nicks regarding newly filed Complaint.	0.70	217.00
07/19/16	Joe Nicks	L100	A106	Review email from ██████ regarding Sommerfield status.	0.10	45.00
07/19/16	Joe Nicks	L100	A107	Telephone conference with Mr. Jaekels regarding allegations concerning Attorney Kuehne.	0.20	90.00
07/19/16	Joe Nicks	C100	A104	Review documents regarding complaint filed by Mr. Sommerfield in federal court.	1.50	675.00
07/19/16	Joe Nicks	C300	A106	Telephone conference with ██████ regarding most recent lawsuit filed by Mr. Sommerfield in federal court.	0.30	135.00
07/21/16	██████████	L210	A104	Analysis of Court's Order, dismissing recently filed Complaint; conference with Mr. Nicks regarding Court's dismissal Order; examine correspondence with client regarding service.	0.60	186.00
07/21/16	Joe Nicks	L100	A107	Telephone conference with Mr. Levanetz regarding representation of Mr. Timm.	0.20	90.00

Date	Timekeeper	Task	Act	Description	Hours	Amount
07/21/16	Joe Nicks	C300	A106	Prepare emails (2) to [REDACTED] regarding service issues and dismissal of Sommerfield's most recent Complaint in Federal Court.	0.40	180.00
07/21/16	Joe Nicks	C300	A107	Telephone conference with Mr. Timm regarding service of Complaint.	0.20	90.00
07/21/16	Joe Nicks	C100	A104	Review Decision dismissing the most recent federal lawsuit and Judgment of Dismissal.	0.30	135.00
07/21/16	Joe Nicks	C300	A106	Telephone conference with [REDACTED] regarding Judge Griesbach's dismissal of Sommerfield's most recent Federal Court lawsuit.	0.30	135.00
07/22/16	Joe Nicks	L100	A107	Review emails (2) from Mr. Jaekels regarding status of Federal Court lawsuits.	0.10	45.00
07/22/16	Joe Nicks	L100	A107	Prepare email to Mr. Jaekels regarding status of Federal Court lawsuits.	0.20	90.00
07/22/16	Joe Nicks	L100	A106	Review email from [REDACTED] regarding service issues.	0.10	45.00
07/25/16	[REDACTED]	L200	A102	Further research issues presented by Motion to Dismiss.	1.70	527.00
07/25/16	[REDACTED]	L210	A106	Examine correspondence with client regarding waiver of service.	0.20	62.00

Date	Timekeeper	Task	Act	Description	Hours	Amount
07/25/16	Joe Nicks	L100	A107	Telephone conference with Mr. Levanetz regarding coordination of responses to Sommerfield's complaint.	0.30	135.00
07/25/16	Joe Nicks	L100	A108	Review emails (2) from Randall Sommerfield with information regarding documents sent to Beverly Sommerfield by Marshall Service.	0.30	135.00
07/25/16	Joe Nicks	L100	A108	Prepare email to ██████████ regarding correspondence from Mr. Randall Sommerfield.	0.20	90.00
07/26/16	Joe Nicks	L100	A106	Review email from ██████████ regarding status of service on Associated Trust.	0.10	45.00
07/26/16	Joe Nicks	L100	A104	Review complaints in consolidated cases in Federal Court.	0.50	225.00
07/28/16	██████████	L210	A102	Further research issues for Motion to Dismiss.	1.30	403.00
07/28/16	██████████	L210	A103	Prepare outline of Motion to Dismiss.	1.90	589.00
07/28/16	Joe Nicks	L100	A106	Review email from ██████████ regarding Associated Trust's receipt of request to waive service of Complaint.	0.20	90.00
07/28/16	Joe Nicks	C300	A106	Prepare email to ██████████ regarding request to waive service of Complaint.	0.20	90.00



Date	Timekeeper	Task	Act	Description	Hours	Amount
07/28/16	Joe Nicks	C300	A106	Telephone conference with Mr. Levanetz regarding status of service of Summons and Complaint.	0.20	90.00
07/29/16		L200	A103	Supplement outline for Motion to Dismiss.	0.40	124.00
07/29/16		L200	A102	Continue to examine case law regarding standing.	0.60	186.00
07/29/16		C200	A101	Prepare for and attend meeting with client regarding strategy for motion to dismiss.	1.50	465.00
07/29/16	Joe Nicks	C300	A106	Meeting with [REDACTED] and [REDACTED] regarding response to Federal Court Complaint.	1.50	675.00
Total Fees					\$	11,623.00

**Disbursements:**

Code	Description	Amount
25	Westlaw User: [REDACTED] Westlaw ID: 14435768, Connect Time: 0:00:00	566.28
Total Disbursements		\$ 566.28
Total For This Invoice		<u>\$ 12,189.28</u>

### Time and Fee Summary

Timekeeper	Title	Hours	Rate	Amount
██████████	Special Counsel	16.30	310.00	5,053.00
<b>Special Counsel Total</b>		<b>16.30</b>		<b>5,053.00</b>
Joe Nicks	Shareholder	14.60	450.00	6,570.00
<b>Shareholder Total</b>		<b>14.60</b>		<b>6,570.00</b>
<b>TIMEKEEPER TOTALS</b>		<b>30.90</b>		<b>\$11,623.00</b>

*We adjust our hourly billing rates effective January 1 of each year. Accordingly, billing rate changes are reflected on this statement for work performed in 2016. Information regarding the hourly rates applicable to our attorneys and other personnel working on your matters is available on request from our billing department.*